



Financial Literacy Standards Business & Education Advisory Panel Revision & Writing Committee Joint Meeting

Date: March 29, 2019

Time: 10:00 a.m. – 3:00 p.m.

Location: 319 Wapping Street
Frankfort, KY

Meeting Purpose:	Revise, review and develop Kentucky Academic Standards in accordance with SB1 (2017).
Meeting Called by:	
Members:	<p>Business & Education Advisory Panel Members Tom Anonson, Elizabeth D Hardy, Dana Kelly, Kelly May, Cody Myers, OJ Oleka, Keelan Pulliam, Janet Ratliff, David Sandlin, Holly Whittinghill</p> <p>Revision & Writing Committee Members Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin</p> <p>KDE Staff: Nancy Graham, Teresa Rogers</p>

Time	Agenda Items	Lead	Discussion
10:00am	Call to Order/Roll Call	Nancy Graham	<p>Business & Education Advisory Panel Members Present: Tom Anonson, Elizabeth D Hardy, Dana Kelly, Kelly May, Cody Myers, Janet Ratliff, David Sandlin, Holly Whittinghill Absent: Keelan Pulliam, OJ Oleka</p> <p>Revision & Writing Committee Members Present: Veronica Carmical, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin Absent: Elise Carter</p>
10:05am	Approval of Agenda	Nancy Graham	<p>Motion: David Sandlin Second: Beth Penick Motion approved.</p>
10:10am	Welcome	Nancy Graham	Nancy welcomed the members and thanked them for their participation.
10:15am	Overview of Meeting Goals	Teresa Rogers	Teresa provided an overview of the meeting goal to use results of the public survey completed by the Appalachia Regional Comprehensive Center (ARCC) to refine the Financial Literacy standards.
10:20am	Review of ARCC Survey	Teresa Rogers	Members were provided copies of the public survey completed by the Appalachia Regional Comprehensive Center (ARCC). Teresa guided them through highlights of the standards ratings and comments.

10:30am	Standards Refinement Work	Teresa Rogers	Members worked together to begin revising the Financial Literacy standards.
11:30am	Lunch		
12:15pm	Standards Refinement Work	Teresa Rogers	The group continued to work on revising the Financial Literacy standards.
2:45	Next Steps	Teresa Rogers	Teresa discussed next steps of the standards development timeline.
3:00pm	Close of Meeting	Nancy Graham	Motion: Andrew Head Second: Veronica Carmical Motion approved.